## Clarke County Board of Supervisors December 16, 2019

The Clarke County Board of Supervisors met in regular session on December 16, 2019, at the Clarke County Courthouse with the following members present: Marvin McCann, Larry Keller and Dean Robins. Also present, Auditor Janice White. Chairman Marvin McCann called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Engineer Christian Boehmer arrived at 9:03 a.m.

**Res 19-166** – Moved by Larry Keller, seconded by Dean Robins, to approve and sign Performance Bond for Box Culvert Project BROS-CO20(114)—8J-20.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

**Res 19-167** – Moved by Dean Robins, seconded by Larry Keller, to sign Contract for Box Culvert Project BROS-CO20(114)—8J-20.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

**Res 19-168** – Moved by Larry Keller, seconded by Dean Robins to approve and sign two-year extension/three-year union contract for Secondary Road Department effective July 1, 2020.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

**Res 19-169** – Moved by Larry Keller, seconded by Dean Robins to approve and sign two-year extension/three-year union contract for Sheriff's Department effective July 1, 2020.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

Mr. Boehmer left at 9:09 a.m.

Doug Miller with Friday Insurance arrived at 9:15 a.m.

**Res 19-170** – Moved by Larry Keller, seconded by Dean Robins to approve and sign ICAP (Iowa Communities Assurance Pool) renewal documents for 2020.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

Mr. Miller left at 9:25 a.m.

**Res 19-171** – Moved by Dean Robins, seconded by Larry Keller to approve all Business Property Tax Credit applications and changes for the 2019 assessment year, as recommended by the Clarke County Assessor.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 16<sup>th</sup> day of December, 2019.

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 11:10 a.m.

Signed: Marvin McCann, Chairman Attest: Janice M. White, Auditor